

CULTURAL COUNCIL of VOLUSIA COUNTY
2018-2019 COMMUNITY CULTURAL GRANT REVIEW SESSION MINUTES



June 1, 2018

MEMBERS PRESENT:

Lloyd Bowers, Chair
Mike Fincher, Vice Chair
Lucy Jackman
Tom Laputka
George Pappas
Robin Peroldo
Edith Shelley
Jim Ward
John Wilton

MEETING TIME & PLACE:

9:00 a.m.
Lifeguard Headquarters Administration Bldg
515 S. Atlantic Ave., Daytona Beach

STAFF:

Dawn Thomas, Activity Project Manager
Julie Scofield, Historic Preservation Officer
Robert Redd, Cultural Coordinator
Shannon Eller, Assistant County Attorney
Rebecca Rau, Administrative Coordinator II

GUESTS: Representatives from each grant application organization were present.

WELCOME/CALL TO ORDER/ROLL CALL: Chair Bowers called the meeting to order at 9:00 a.m. Roll was called.

WELCOME/INTRODUCTIONS: Chair Bowers welcomed cultural organization representatives and introduced County staff members Dawn Thomas, Robert Redd, Julie Scofield, Rebecca Rau, and Shannon Eller.

REVIEW OF PROCESS & SCORING PROCEDURES: Chair Bowers asked Mr. Redd to review the processes and procedures for scoring and ranking of the grant applications.

GRANT REVIEW: The Cultural Council heard from each grant applicant in reverse alphabetical order regarding updates since their applications were submitted. Each applicant had the opportunity to answer questions posed by the council members about their applications. At the conclusion of each applicant's review, the council members read aloud their scores, which were recorded by staff on the 2018-2019 Community Cultural Grant Scoresheet form. This form is attached and hereby incorporated into these minutes. The Cultural Council will review and approve the final Scoresheet at the July 27, 2018 regular meeting.

COUNCIL COMMENTS: Mr Bowers allowed each Council member a chance to make comments. Comments were made on the quality of applications and also thanking members of the cultural community for their service and commitment to the community. Mr. Fincher reminded attendees of the importance of the Volusia County Cultural Alliance and their role in the county. Mr. Ward announced that he would be resigning from the Cultural Council after many years of volunteer service. He was thanked by each Council member

PUBLIC PARTICIPATION

ADJOURNMENT: Upon the conclusion of all applicant scoring, Chair Bowers adjourned the 2017-2018 Community Cultural Grant Review Session at 3:55 p.m.

Respectfully submitted by
Robert Redd, Cultural Coordinator
July 27, 2018